



# City of Loma Linda Official Report

Karen Gaio Hansberger, Mayor  
Floyd Petersen, Mayor pro tempore  
Robert Christman, Councilmember  
Stan Brauer, Councilmember  
Robert Ziprick, Councilmember

COUNCIL AGENDA: June 8, 2004

TO: City Council

VIA: Dennis R. Halloway, City Manager *[Signature]*

FROM: Pamela Byrnes-O'Camb, City Clerk *[Signature]*

SUBJECT: Appointment of Committee/Commission/Board Members

## **RECOMMENDATION**

Appoint/re-appoint members to the following committees, commissions and boards:

Budget Committee  
Historical Commission  
Parks, Recreation, Beautification  
Personnel Board  
Planning Commission  
Traffic Advisory Committee  
Senior Center Board  
Trails Development Committee

## **BACKGROUND**

Pursuant to Government Code Sections 54970-54976, public notices listing the committees appointed by the City Council and the appointive terms expiring June 30, 2004, were posted in the three designated posting places. Likewise, Special Vacancy Notices were posted as directed by the City Council.

Attachment: Summary of Committee Membership/Recommendations

### **Budget Committee**

Number of Members:	Eight
Term:	Four Years
FPPC Filing:	Not Required
Chairman:	Jim McIntosh (Appointed by Committee May 2004)
Meeting Schedule:	First Tuesday of each month, 6:30 p.m. and more frequently during the months of May and June
Terms Expiring 2004:	Mary Lynn Cooke (Appointed March 1997) Jay Gallant (Appointed May 1996)
Other Committee Members:	Kurt Swigart (Appointed January 2003) George Pendered (Appointed March 1995) Robert Frost (Appointed March 1995) Robert J. Fitzsimmons (Appointed August 1999) Jonathan Daly (Appointed October 1999)
Vacancies:	None
Applications on File:	None
Comments:	Mrs. Cooke and Mr. Gallant have expressed an interest in re-appointment.
Recommendation:	Appoint two members to the Budget Committee for four-year terms to expire June 30, 2008.

## Historical Commission

Number of Members: Nine

Term: Four Years

FPPC Filing: Not Required

Chairman: James Shipp (Appointed May 2000)

Meeting Schedule: First Monday of each month

Terms Expiring 2004: Elmer J. Digneo (Appointed May 2000)  
Georgia E. Hodgkin (Appointed May 2000)  
James Shipp (Appointed May 2000)

Other Members: Michael Stewart (Appointed October 1999)  
Fred Ramos (Appointed May 2000 to represent Bryn Mawr)  
William B. Coffman (Appointed August 1991)  
Marilyn C. Crane (Appointed November 2003)  
Betty Stark (Appointed June 2002)

Commissioners Emeritus: Benita Welebir (1991)

Honorary Commissioner: Rudy Szutz (1996)

Vacancies: None

Applications on File: Dick Wiley

Comments: The Historical Preservation Ordinance limits membership to nine. Prior City Action provided for appointment of Mr. Wiley should a vacancy occur.

Ms. Hodgkin, Mr. Digneo and Mr. Shipp have expressed interest in continuing to serve on the Commission.

Recommendation: Appoint three members to the Historical Commission for four-year terms.

## **Parks, Recreation, Beautification Committee**

Number of Members:	Eight
Term:	Three Years
FPPC Filing:	Not Required
Chairman:	Kurt Swigart
Meeting Schedule:	First Monday of each month
Terms Expiring 2004:	Doree Morgan (Appointed July 2002)
Other Committee Members:	Janet Razzouk (Appointed September 1987) Betty Stark (Appointed August 1999) Valerie Gallant (Appointed July 2002) George F. Pendered (Appointed June 1985) Richard Wiley (Appointed June 1991) Miguel Rojas (Appointed June 2003)
Vacancies:	None
Applications on File:	None
Comments:	Mrs. Morgan has expressed an interest in continuing to serve.
Recommendation:	Appoint one member to a three-year term.

## **Personnel Board**

Number of Members:	Three
Term:	Two Years
FPPC Filing:	Not Required
Chairman:	To be appointed by members
Meeting Schedule:	As-needed basis
Terms Expiring 2004	Norman H. Meyer Ronald Oh (Appointed by the Personnel Board)
Vacancies:	None
Other Members:	Verne Miller
Applications on File:	None
Comments:	<p>The City Council established a three-member Personnel Board with two members being appointed by the City Council and the third member being appointed by the Board Members.</p> <p>Mr. Meyer, appointed by the City Council in May 2000, has expressed an interest in continuing to serve on the Board.</p> <p>Mr. Oh, appointed by the Board in July 2002, and has expressed an interest in continuing to serve, and has the concurrence of the Personnel Board.</p>
Recommendation:	Re-appoint one member to the Personnel Board for a two-year term.

## **Planning Commission**

Number of Members:	Six
Term:	Three Years One Year - Alternate
FPPC Filing:	Required
Chairman:	Randy Neff (Appointed June 1995)
Meeting Schedule:	First and Third Wednesday of each month
Terms Expiring	Mary Lee Rosenbaum (Appointed March 1993) Shakil Patel (Appointed June 1995)
Vacancies:	One (The Alternate Position)
Other Members:	Eric Essex (Appointed August 2000) Michael Christianson (Appointed August 2000)
Applications on File:	None.
Comments:	<p>The Planning Commission is comprised of five members who serve three-year terms and one alternate, who serves in the absence of any Commissioner for a period of a one-year, renewable term, and who is appointed to fulfill a term should a vacancy occur other than by expiration of a term.</p> <p>Mr. Christianson, the Alternate, was appointed to fulfill the unexpired term of Marilyn Roberts. The Alternate position is currently vacant.</p> <p>Planning Commissioners must maintain a status of resident elector of the City.</p> <p>Mrs. Rosenbaum and Mr. Patel have expressed an interest in continuing to serve.</p>
Recommendation:	Appoint two members to the Planning Commission for three-year terms and one alternate to serve a one-year term.

### **Traffic Advisory Committee**

Number of Members: Twelve: 7 appointed at large; 5 representing staff and various institutions noted below.

Term: Four Years

FPPC Filing: Not Required

Chairman: Don Bender (Appointed February 1989)

Meeting Schedule: Second Thursday of the month on a quarterly basis or as-needed

Vacancies: One

Terms Expiring 2004: Don Bender (Appointed February 1989)  
Verne Miller (Appointed May 2000)

Other Members: Robert Loder (At large member – Appointed July 1982)  
Frank Povero (At large member – Appointed May 2002)  
Eric Shanker (At large member – Appointed May 2002)  
Ovidiu Popescu (At large member – Appointed May 2002)  
Kenneth Hunt (At large member – Appointed May 2003)  
Bill Arnold (LL Academy Representative)  
David Regalado (Bryn Mawr School Representative)  
San Bernardino County Sheriff's Dept.  
Director of Public Works  
Director of Public Safety

Applications on File: None

Comments: Mr. Miller, whose term expires June 30, has moved from the area. Mr. Bender has expressed interest in continuing to serve.

Recommendation: Reduce membership to 11 and appoint one member for a four-year term; or  
Appoint one member to a four-year term; declare a vacancy and instruct the Clerk to post a Special Vacancy Notice.

### **Senior Center Board**

Number of Members: Twelve (Eight appointed by City Council; four by Board)

Term: Three Years (Staggered)

FPPC Filing: Not Required

Chairman: Mary Lynn Cooke

Meeting Schedule: Third Monday of each month

Terms expiring June 30, 2004  
Dr. David Bieber (Council appointed March 1995)  
Dr. Peter Struts (Council appointed March 1997)  
Roy V. Jutzy (Council appointed October 2002)

Other Members:  
Willard Stewart (Council appointed June 1995)  
Dr. Reinhold Trupp (Council appointed June 1995)  
Valerie Husbands (Board appointed October 2002)  
Gale "Ric" Revel (Board appointed March 2003)  
Mary Lynn Cooke (Council appointed March 1999)  
Elmer J. Digneo (Council appointed July 1995)  
Forrest Cathey (Council appointed May 2000)  
Royston King (Board appointed May 2000)  
Jin-Long Koh (Board appointed September 2000)

Vacancies: Two

Applications on File: None.

Comments: The three members whose terms expire June 30 are City Council appointments. Dr. Bieber and Dr. Jutzy have declined re-appointment consideration. Dr. Struts has expressed interest in continuing to serve even though he has moved from the area.

Recommendation: Decrease membership to 10; appoint one member to the Senior Center Board for a three-year term.



## **Trails Development Committee**

Number of Members:	Thirteen
Term:	Three Years
FPPC Filing:	Not Required
Chairman:	Jim Walling
Meeting Schedule:	First Monday of each month
Terms Expiring 2004	Mary Lynn Cooke James McIntosh Ric Revel Jeanne Wisseman
Other Committee Members:	James Baden Lynn Foll James Perry Jan Zumwalt Geri Farris Lillian Miller Rudy Szutz Jonathan Zirkle
Vacancies:	One
Applications on File:	One
Comments:	Mary Lynn Cooke has declined consideration for re-appointment. Mr. McIntosh and Mr. Revel have expressed interest in continuing to serve. Mrs. Wisseman has not responded.
Recommendation:	Appoint/re-appoint four members to the Trails Development Committee for three-year terms.



CITY OF LOMA LINDA  
APPLICATION FOR APPOINTMENT  
TO

CITY OF LOMA LINDA  
TRAILS COMMITTEE

FEB 1 2004

The City Council is now accepting applications for appointment to the above named Committee of persons who have a keen interest in serving their City in this way and who are willing to take the time to do effective committee work.

You may mail the application to the City Clerk, City of Loma Linda Civic Center, 25541 Barton Road, Loma Linda, Ca 92354. Resumes are encouraged. You may be asked to appear for an interview by the City Council.

Name VICTOR J MILLER Date 1/06/04  
Bus Address 11156 Anderson ST L.L. Phone cell 909 288 4013  
Mail PO BOX 788 Loma Linda ofc. 909 796-0156  
Occupation \_\_\_\_\_  
Residence: 25130 Aspen Ave Loma Linda phs 909 796 8762  
Employer \_\_\_\_\_  
Business Address University Realty  
Education Doctorate Psychology, Real Estate Broker

Committees I Have Served On In The Past:

advisory for senior center  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Special Interests Or Qualifications That Would Help Me Be Effective In Serving On This Committee Are:

Active as Realtor in developing a  
community of exceptional Quality  
longtime member of Loper's  
Grew up here in the business of growing the city  
Active current land development & Property use.

Comments: \_\_\_\_\_

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*Victor J Miller*